

CITY OF CARLISLE
REGULAR CITY COUNCIL MEETING AGENDA

Monday, August 9, 2004; 7:00 P.M.
Carlisle City Hall Council Chamber

The following agenda items will be considered, times being approximate:

7:00 CALL REGULAR MEETING TO ORDER

7:01 PLEDGE OF ALLEGIANCE

7:02 CONSENT AGENDA & POSSIBLE ACTION (Council may pull any item on consent agenda for separate action)

1. July 26, 2004 Regular City Council meeting minutes (attachment)
 2. June, 2004 Clerk's report to receive and file for audit (attachment available at City Hall)
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7:04 APPROVAL OF BILLS PAYABLE

- Approval of current and already paid bills (attachment)
 - Approval of Recommendation for Payment No. 1, to Ricchio, Inc. (Contract #1) in the amount of \$50,721.00 for pool vessel construction project (attachment)
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7:06 CITIZEN PARTICIPATION

OLD AND NEW BUSINESS & POSSIBLE ACTION

7:10 Paul Hulbert presentation regarding a complaint

7:15 Danamere Farms, Inc./Hubbell Realty Company development proposal (attachment of annexation approval, plat for C-2 zone, permitted C-2 uses, Planned Unit Development Preliminary Plan Exhibit A, Planned Unit Development Preliminary Plan Narrative Report, apartment building examples, single family building examples and August 5, 2004 City Engineer's comments)

- Conduct public hearing on Danamere Farms, Inc. request to re-zone the following described property from A-1 Agricultural to C-2 Highway Commercial: a 7.82 acre parcel in the SW ¼ of the SW ¼ of section 3 and the NW ¼ of the SW ¼ of section 3 of T77N R23W, more particularly described in the attached materials
- First reading and possible waiver of second and third readings of ordinance amending zoning classifications for properties located in Carlisle (A-1 to C-2; attachment)
- Conduct public hearing on Danamere Farms, Inc. request to to re-zone the following described property from A-1 Agricultural to PUD Planned Unit Development with underlying R-3 multi family zoning on parcel A and underlying R-1 one and two family residential zoning on parcels B and C: an 89.95 acre parcel of land located in sections 3, 4, 9 and 10 of T77NR23W more particularly described in the attached materials
- First reading and possible waiver of second and third readings of ordinance amending zoning classifications for properties located in Carlisle (A-1 to PUD; attachment)

7:25 Second reading and possible waiver of third reading of ordinance rezoning Out Lot 16 except S 184' x W 325', except parcels F and H and except Betzer subdivision from R-2 Medium Density Residential to M-1 Light Industrial, with the added required condition that no permitted use shall take place between the period of time from 10:00 P.M. to 6:00 A.M. of each day (attachment)

7:30 Storm water drainage (attachment)

- Report on flooding from 8-3 and 8-4 storms and proposed storm drainage improvements
- Report on conservation based mitigation techniques for S. Garfield St. area
- Request from Jim Mitchell for relief from flooding at the Carlisle Stud and Track building at 300 S. Garfield

7:35 Report from Warren County Economic Development Corporation on 2003-04 activities and request for 2004-05 funding support (attachment)

7:40 Discussion of Pilcher/VanVleet fence encroachment issue at 535/525 N. 9th (attachment)

7:45 First reading and waiver of second and third readings of ordinance amending provisions pertaining to dawn to dusk lighting rates (attachment)

7:50 Reconsider proposal from Latham and Associates to study the feasibility of forming a natural gas utility in Carlisle (attachments of proposal and Indianola study)

7:55 Resignation of Steve Wilson from the Planning and Zoning Commission and possible appointment of a replacement (attachment)

8:00 Continue discussion on City of Grimes swimming pool ordinance and current Carlisle swimming pool ordinance (attachment)

8:05 MAYOR AND COUNCIL REPORTS

8:10 CITY ATTORNEY REPORT

8:15 CITY ADMINISTRATOR/DEPARTMENT HEAD REPORTS AND DISCUSSION ITEMS

- Aquatic center pre-construction meeting (attachment)
- Aquatic center financing
- Experimental school day parking regulations on east side of South 5th between School St. and Highway 5
- Advisory vote on open burning

REMINDER OF UPCOMING MEETINGS, CLASSES AND EVENTS

- IAMU Policymakers workshop on October 28-29, 2004 (attachment)

COMMUNICATIONS

The following communications are attached:

- 8-5 DM Register article on changes in firefighter training rules
- 8-5 DM Register article on Ankeny storm water policies
- 8-4 and 8-5 DM Register articles on conflict between Bouton City Council and Fire Department
- 8-3 Iowa Local Government Reinvention update

ADJOURNMENT